

**UPLIFT MICHIGAN ACADEMY
BOARD MEETING AGENDA**

601 Fifth St NW
Suite 500
Grand Rapids, MI 49504

Conference Line Information:
Dial-in Number: 641-715-3580
Meeting ID: 276-695
Host PIN: 8940

Thursday, May 23, 2019
6:00 p.m. Eastern Time

Agenda

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

- D. Public Comment on Agenda Items
- E. Adoption of Agenda
- F. Approval of the Minutes
- G. Approval of SY1920 Calendar (updated)
- H. Discussion Items
 - a. Additional Curriculum - FuelEducation
 - b. End of Year Review
 - i. A3 Management and Stephenson Contracts
 - ii. Attendance and Truancy Policy
 - iii. SY1920 Board Meeting Schedule
 - iv. SY1920 FTE Student Status
 - v. SY1920 Graduation Requirements
 - vi. SY1920 Proposed Budget
 - vii. SY1920 Seat Numbers
 - c. State and Benchmark Testing Update
 - d. Forgo June Board Meeting

- I. Public Comment on Non-Agenda Items

J. Adjourn Meeting

"Motion to adjourn at _____ pm."

Motion by _____ Second by _____ Vote _____